
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 13th, 2019
AMENDED**

8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of amended October 30, 2019 minutes

Review and place on file Sheriff's Office Report of Fees Collected for October 2019

Consider pay adjustment for Lorraine K Walker, Part-Time Landfill Scale Attendant to \$14.28 per hour effective November 13th, 2019

Consider approval and signing 2020 Applications for Family Farm Tax Credits as recommended by the Boone County Assessor.

Consider removals/denials of 2020 Family Farm Tax Credits as recommended by the Boone County Assessor.

Consider approval of Class C Native Wine & Outdoor Service Area Liquor License Renewal for Snus Hill Vineyard and Winery, Inc.

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Tina Palmer & Anthony Allen, YSS
RE: FY2020 Funding request

9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update

~~**9:30 a.m. Tanner Scheuermann, Conservation Director**~~
~~**RE: Departmental Update**~~

10:00 a.m. Mike Salati, Planning & Development Director, Health & Sanitation
RE: Departmental Update

First reading of proposed Ordinance 140 proposing to rezone property located at 1411 160th Street, owned by Debra Ladd, from A1(Agriculture) to C1(General Commercial)

Consider Ordinance 140 on first reading

- 10:30 a.m. Mike Bourland, Iowa Department of Agriculture & Land Stewardship**
RE: Drainage District #57
Consider approval of plans for SWCS Project
BO0822613ATZB TZ0225
- 11:00 a.m. Scott Kruse, Boone County Engineer**
RE: Departmental Update
- Consider signing Army Corps of Engineers Real Estate**
Application NHSN-030-4(92)—2R-08
- 11:30 a.m. Stacy Tharp, Human Resources Director**
RE: Departmental Update
- 1:00 p.m. Canvass of votes from City/School Elections**

Thursday, November 14, 2019

- 7:30 a.m. Iowa Work Force Development, Des Moines, Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.